



Monterey County Special Education Local Plan Area

Regional Collaboration for Student Success

SELPA Executive Committee Meeting Agenda

August 11, 2016, 8:30 a.m. – 9:30 a.m.

MCOE Deputy Superintendent Conference Room

Note: Members of the audience will have the opportunity to address the committee during consideration of each item on the agenda. Informational documents provided to committee members prior to the meeting are available to the public by contacting the SELPA office at (831) 755-0342.

Member	Agency	Zone	Term
<input type="checkbox"/> PK Diffenbaugh	Monterey Peninsula Unified School District	Bay	July 2015-June 2017 cont.
<input type="checkbox"/> Kari Yeater	North Monterey County Unified School District	Bay	July 2016-June 2018 new
<input type="checkbox"/> Nicole Hester	San Lucas Union School District	Valley	July 2015-June 2017 cont.
<input type="checkbox"/> Timothy Ryan	Mission Union School District	Valley	July 2016-June 2018 new
<input type="checkbox"/> Shelly Moor (Co-Chair)	Santa Rita Union School District	Salinas	July 2016-June 2018 new
<input type="checkbox"/> Nadene Dermody (Co-Chair)	Lagunita Elementary School District	Salinas	July 2015-June 2017 cont.
<input type="checkbox"/> Nancy Kotowski (Advisory)	Monterey County Office of Education		Continuing
<input type="checkbox"/> Kenyon Hopkins (Ex-Officio)	Monterey County SELPA		Continuing

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| <ol style="list-style-type: none"> 1. Opening <ol style="list-style-type: none"> a. Call to Order b. Roll Call of Members c. Approval of Agenda d. Approval of Prior Meeting Minutes 2. Public Input on Non-Agenda Items 3. Discussion/Action Items <ol style="list-style-type: none"> a. Discussion and possible action to approve LEA request for reimbursement from the Extraordinary Cost Pool
<i>Presenter/Facilitator: Kenyon Hopkins</i> b. Discussion and possible action to authorize the SELPA Executive Director to execute the revised interagency agreement for provision of mental health services by Monterey County Behavioral Health
<i>Presenter/Facilitator: Kenyon Hopkins</i> c. Discussion and possible action to authorize the SELPA Executive Director to execute the proposed contract with SIRAS Systems
<i>Presenter/Facilitator: Kenyon Hopkins</i> | <p>8:30 – 8:35</p> <p>8:35 – 8:40</p> <p>8:40 – 9:15</p> |
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4. Discussion/Information Items 9:15 – 9:25
- a. Discussion and Information regarding Alisal USD Preliminary Notice of Intent to Transfer Special Education Programs for 2017-18
Presenter/Facilitator: Kenyon Hopkins
 - b. Discussion and Information regarding Millennium Charter School Application to Join SELPA as an LEA for 2017-18
Presenter/Facilitator: Kenyon Hopkins
5. Closing 9:25 – 9:30
- a. Future Agenda Items
 - b. Announcements
 - c. Next Meeting:
 - d. Adjourn

If you will be attending a meeting and would like to request translation into a language other than English, including sign language interpretation, please notify the office at (831) 755-0342 at least 48 hours prior to the time of the meeting. In compliance with the Americans with Disabilities Act, for those requiring special assistance to access the Board meeting room, to access written documents being discussed at the Board meeting, or to otherwise participate at Board meetings, please contact the SELPA Office at (831) 755-0342 for assistance. Notification of at least 48 hours before the meeting will enable SELPA to make reasonable arrangements to ensure accessibility to the Board meeting and to provide any required accommodations, auxiliary aids or services.

Si usted va a asistir a una junta y le gustaría solicitar interpretación a un idioma aparte del inglés, incluyendo interpretación de lenguaje de señas, por favor notifique a la oficina al (831) 755-0342 por lo menos 48 horas antes de la hora de la junta. En obediencia a la Ley de Los Americanos con Discapacidades, aquellas personas que requieran ayuda especial para tener acceso al salón de la junta de la mesa directiva, acceso con los documentos escritos que se están tratando en la junta de la mesa directiva o acceso para participar en las juntas de la mesa directiva, por favor llame a la Oficina del SELPA al (831) 755-0342 para recibir ayuda. El que notifique por lo menos 48 horas antes de la junta le permitirá a la SELPA hacer arreglos razonables para asegurarse que usted tenga accesibilidad a la junta de la mesa directiva y para que le provean cualquier acomodo que necesite, ayudas auxiliares o servicios.
